



DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled CUTTABLE ILLUMINATION DEVICE, the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

NONE

(Number) (Country) (Day/Month/Year filed)

Priority claimed

Yes No

I hereby claim the benefit under Title 35, United States Code, Section 120 and 119(e) of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

60/458,154

(Appln. Serial No.)

3/27/2004

(Filing Date)

Pending

(Status)
(patented, pending,
abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and

the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

And I hereby appoint the practitioners at Customer Number 24350 as my attorneys to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith, and I request that all communications concerning this application be addressed to David W. Nagle, Jr., **Stites & Harbison, PLLC**, 400 West Market Street, Suite 1800, Louisville, Kentucky 40202-3352, telephone (502) 587-3400.

Full name of first joint inventor Joe A. Chambers

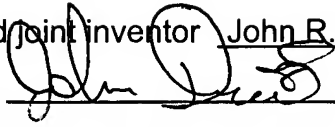
Inventor's signature Joe A. Chambers Date:

Residence 350 State Street, Cookeville, TN 38501

Citizenship U.S.A.

Post Office Address same as residence

Full name of second joint inventor John R. Dominick

Inventor's signature  Date: 5-10-2004

Residence 6295 Old Highway 42, Cookeville, TN 38506

Citizenship U.S.A.

Post Office Address same as residence

Full name of third joint inventor Eric Olav Eriksson

Inventor's signature Eric Olav Eriksson Date: 6/14/04

Residence 2608 Payne Street, Evanston, IL 60201

Citizenship U.S.A.

Post Office Address same as residence

Note: This Declaration and Power of Attorney may be executed only when attached to the specification (including claims) as the last page thereof.